



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2010**

XPO6UH8Z

Company Name: **DST REALTY (UK) LIMITED**

Company Number: **03010097**

Date of this return: **16/01/2010**

SIC codes: **7012**
7020

Company Type: **Private company limited by shares**

Situation of Registered Office: **DST HOUSE, ST MARKS HILL**
SURBITON
SURREY
KT6 4QD

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROBERT WYN**

Surname: **EVANS**

Former names:

Service Address: **5 COLLEGE DRIVE
THAMES DITTON
SURREY
KT7 0LB**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS RICHARD**

Surname: **ABRAHAM**

Former names:

Service Address: **20 LANGFORD PLACE
ST JOHNS WOOD
LONDON
NW8 0LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1951**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **COOKE**

Former names:

Service Address: **HIGH OAKS EAST PADDOCK
HOCKETT LANE
COOKHAM DEAN
BERKSHIRE
SL6 9UP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3502
		<i>Aggregate nominal value</i>	3502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3502
		<i>Total aggregate nominal value</i>	3502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3502 ORDINARY Shares held as at 16/01/2010

Name: **DST GLOBAL SOLUTIONS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.